

**AGENDA**  
**Board of Directors Regular Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**March 19, 2020 - 4:00 PM**

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
  - A. Approval of Minutes from the February 20, 2020 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending February 29, 2020
  - C. Review of TACF Financials for Periods from February 29, 2020
  - D. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
  - E. Approval of District Employee Timesheet & Leave Records for the Month of February 2020
4. Consideration of and Possible Action on Items to be Removed Consent Agenda:
5. Cost Share Program Year 22
  - A. Complete Director Checklist
  - B. Discuss and Possible Action on District Ranking
6. Discussion and/or Possible Action on the Following District Operation Items:
  - F. Discussion and Acceptance of District Conservationist Agency Report for January and February 2020
  - G. Discussion and Approval of the NRCS Farm Bill Performance Worksheet
  - H. Discussion of the TCCD Monthly Activities and Outreach Report for January, February and March 2020
  - I. Discussion and possible action to approve the Memorandum of Agreement between USDA – Natural Resources Conservation Service, \_\_\_\_\_ Conservation District and the Oklahoma Conservation Commission.
  - J. Discussion and possible action to approve the Cooperative Agreement between USDA – Natural Resources Conservation Service, \_\_\_\_\_ Conservation District and the Oklahoma Conservation Commission.
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is April 9, 2020 at the Tulsa County Conservation District Office:  
6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133